The University of the State of New York
Education Department

Provisional Charter of

Kirtland College

This instrument witnesseth That the Board of Regents for and on behalf of the Education Department of the State of New York has granted this provisional charter

valid for a term of 5 years

1. Incorporating Grant Keehn, William C. Bolenius, Robert W. McEwen, Millicent E. McIntosh and Walter Beinecke, Jr., and their associates and successors as an educational corporation under the corporate name of Kirtland College, to be located in the town of Kirtland, county of Oneida, State of New York.

2. The purpose for which such corporation is to be formed is:

a. To establish, conduct, operate and maintain a residential college for the instruction and education of women in the liberal arts and sciences leading to the bachelor of arts (B.A.) degree.

3. The persons named as incorporators shall constitute the first board of trustees. The board shall have power to adopt bylaws, including therein provisions fixing the method of election and the term of office of trustees, and shall have power also, by vote of two-thirds of all the members of the board of trustees, to change the number of trustees to be not more than 25 nor less than 5.

4. The corporation hereby created shall be a nonstock corporation organized and operated exclusively for educational purposes, and no part of its earnings or net income shall inure to the benefit of any individual, and no officer, member or employee of the corporation shall receive or be entitled to receive any pecuniary profit from the operations thereof, except reasonable compensation for services; no substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

In the event of the dissolution of the proposed corporation, its assets shall be distributed to such other non-profit educational institutions or organizations as shall be determined by the Board of Trustees of the proposed corporation.

5. The principal office of the corporation is to be located in the town of Kirkland, county of Oneida, State of New York.

6. The Commissioner of Education is designated as the representative of the corporation upon whom process in any action or proceeding against it may be served.

7. This provisional charter will be made absolute and the college authorized to confer upon its graduates the degree of bachelor of arts (B.A.), subject to the restrictions and requirements of the University, if within 5 years the corporation shall acquire resources and equipment of the value of at least $500,000 available for its use and support and sufficient and suitable for its chartered purposes in the judgment of the Regents of the University and be maintaining an institution of educational usefulness and character satisfactory to them. Until the granting of the absolute charter, such degrees will be conferred by The University of the State of New York upon graduates of the college who in the judgment of the Regents shall have duly earned the same. Prior to the expiration of said 5-year period an application for the renewal of this provisional charter or for an absolute charter will be entertained by the Regents, but in the event that such application is not made, then at the expiration of said term of 5 years this provisional charter shall terminate and become void and shall be surrendered to the Regents.

Granted March 26, 1965, by the Board of Regents for and on behalf of the State Education Department, executed under the seal of said Department and recorded therein. Number **8863**

Edgar W. Couper
Chancellor

James E. Allen
President of the University and Commissioner of Education

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Education Department

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a. To establish conduct, operate and maintain a residential college for the instruction and education of women in the liberal arts and sciences leading to the bachelor of arts (B.A.) degree.

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Granted March 26, 1965, by the Board of Regents
for and on behalf of the State Education Department,
executed under the seal of said Department
and recorded therein. Number 8853

Edgar W. Couper
Chancellor

James Allen Jr.
President of the University
and Commissioner of Education